

## ***REVISED AGENDA***

Waukesha County Personnel Committee

Tuesday, September 7, 2004 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 8/17/04

Schedule Next Meeting Dates

Chair's Executive Committee Report of 8/16/04

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Status Report on Grant / Sunset Positions
2. Ordinance 159-O-051: Create Program Changes to the Retiree Health Insurance Plan
3. Closed Session: The committee will move to go into closed session at approximately 2:50 p.m. in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues associated with the AFSCME Master Unit Contract, and to approve the closed session minutes of August 17, 2004.

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Budget Manager Keith Swartz	1:10 p.m.
2	Employee Benefits Administrator Pete Hans	1:40 p.m.
3	Labor Relations Manager Jim Richter	2:50 p.m.

*Revised Agenda – updated 9/3/04 at 10 a.m.*

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Duane E. Paulson, Chair